Sharon
BIO-MEDICINE LTD.
ISO 9001 - 2008 Certified Company

Date : 20th May, 2016

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Fax : 022 – 22723121/2041/1072

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051.
Fax : 022-26598237/38

Respected Sir/Madam,

Ref : Scrip Code – 532908 **Scrip ID – SHARONBIO**

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and nine months period ended March 31, 2016

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at its Administrative Office at C-310/312, BSEL Tech Park, Opp. Vashi –Railway Station, Navi Mumbai – 400 703 at 3.00 P.M.:

- To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and nine months period ended 31st March 2016.
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company from May 20, 2016 to June 1, 2016.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
For **Sharon Bio-Medicine Limited**

Mrs. Savita Gowda
Managing Director
DIN: 00042957

Adm. Off. : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705.
Tel.: 91 22 - 67944000, Fax : 91 22 - 67944001
Head Office : Plot No. 163, Smt Janakidevi Public School Rd., SVP Nagar, Andheri (West), Mumbai - 400 053.
Tel. :91 22 26323192 / 93 / 94 Fax : 26323140 E-mail : info@sharonbio.com
www.sharonbio.com

Sharon
BIO-MEDICINE LTD.

Registered Office: Plot No.W-34, W-34/1 MIDC,
Taloja, Dist. Raigad, Maharashtra 410 208
CIN NO. L24110MH1989PLC052251
Tel. : 91 22 26323192 /93/94 Fax : 26323140

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at 3.00 P.M at its Administrative Office at C-310/312, BSEL Tech Park, Opp. Vashi – Railway Station, Navi Mumbai - 400 703, inter alia, to consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and nine months period ended 31st March, 2016.

By Order of the Board
For *Sharon Bio-Medicine Ltd.*
Sd/-
(Mrs. Savita Gowda)
Managing Director
DIN : 00042957

Date: 20.05.2016
Place: Taloja, Raigad